



# Planning Committee Agenda

## Diversion Authority Planning Committee

August 8, 2023 @ 1:00p.m. CST

This meeting will be in-person at Fargo City Hall Red River Room (225 4<sup>th</sup> St N, Fargo, ND 58102).

1. Call to Order
  - a. Roll call of Members
2. Approve minutes – July 11, 2023  
[Attachment 01.00] (Pg. 2)
3. Approve Order of Agenda
4. Disposal of Abandoned Rail Property & CHS Elevator Property
5. Recreation Feasibility Study Update
6. City of Oxbow Request for Storm Sewer
7. Lands Budget Update
8. RIMP Loan Budget
9. Property Demo RFQ
10. Other Business
11. Next Meeting: September 12, 2023
12. Adjournment

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### MEDIA AND PUBLIC PARTICIPATION INFORMATION

This meeting is an in-person public meeting.



# Metro Flood Diversion Authority Planning Committee Meeting Minutes

1:00 P.M. – July 11, 2023  
 City of Fargo River Room

A meeting of the Metro Flood Diversion Authority Planning Committee was held on July 11, 2023. The following members were present: Dr. Tim Mahoney, Mayor, City of Fargo; Shelly Carlson, Mayor, City of Moorhead; Bernie Dardis, Mayor, City of West Fargo; Rodger Olson, Cass County Joint Water Resource District and Mary Scherling, Cass County Commissioner.

Member(s) absent: Kevin Campbell, Clay County Commissioner.

Guests in attendance: Jim Nyhof, Mayor, City of Oxbow; Andrew Aakre, Moore Engineering and John Altoff, Oxbow City Council.

1. CALL TO ORDER  
 Mayor Mahoney called the meeting to order at 1:11 PM. Roll call was taken, and a quorum was present.
  
2. APPROVAL OF MINUTES FROM MAY 2023  
 MOTION PASSED  
 Mr. Olson moved to approve the minutes from the May 2023 meeting and Mayor Dardis seconded the motion. On a voice vote, the motion carried.
  
3. APPROVE ORDER OF AGENDA  
 MOTION PASSED  
 Mrs. Scherling moved to approve the order of the agenda as amended to move item 5., to item 4., and Mayor Carlson seconded the motion. On a voice vote, the motion carried.
  
4. CITY OF OXBOW REQUEST FOR STORM SEWER  
 Mayor Nyhof opened the discussion regarding unfinished work in Oxbow, that includes a drainage swale fill at levee 43A and a stockpile site along Highway 81. The group engaged in dialogue and the following next steps were agreed upon:
  1. Mr. Shockley will review the MOU to see if the above-referenced items were included
  2. Mr. Paulsen will reach out to USACE and inquire if they would be willing to assist with funding

Mr. Shockley and Mr. Paulsen will report their findings at the next meeting and a definitive answer will be relayed to Oxbow within the next 30 days.

5. DISPOSAL OF ABANDONED RAIL PROPERTY & CHS ELEVATOR PROPERTY  
Mr. Paulsen provided an overview of the purchase of the CHS Elevator and property rights, Red River Valley & Western Railroad operating rights and a portion of BNSF Railway right of way near Horace and the options to move forward with the disposal of the rail corridor and elevator.

Upon presentation of the options, it was determined that the committee will review the three options and bring their recommendations to the August meeting.

6. OTHER BUSINESS  
Mayor Mahoney asked the committee to review the Recreation Task Force recommended representative list and provide any input to Mr. Paulsen.

Item 6., Diversion Inlet Structure O&M Discussion will be on the August agenda.

7. NEXT MEETING  
The next meeting will be August 8, 2023.

8. ADJOURNMENT  
The meeting adjourned at 2:15 PM.